

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY

AUGUST 8, 2002
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers
Commissioner Tracey Turner Thurman
Commissioner Robert Roach
Commissioner Sallye Hill Stumbo
Mayor William I. May, Jr. (5)
ABSENT: None (0)

Invocation by Charles Riddle, Chaplain, Fire Department.

Following roll call, it was moved by Commissioner Thurman, seconded by Commissioner Stumbo, that the reading of the minutes of July 15, 2002 Work Session and July 18, 2002 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Visitors: Police Department retirees Fernando Alfaro and Thomas Gillion were recognized and presented plaques by Mayor May and Police Major Scott Clark. Fire Department members Sean Sullivan, Eddie Slone, Kyle Smith, John Unger and John Haden were recognized for their promotions and presented rank insignia by Mayor May and Fire Chief Wallace Possich. Fire Department retiree George Henry was recognized and retirees James Davenport, Charles Riddle and Donald C. Slattery were recognized and presented plaques by Mayor May and Fire Chief Wallace Possich.

"AN ORDER AUTHORIZING THE APPOINTMENT OF AN ADVISORY BOARD FOR THE PURPOSE OF REVIEWING LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) APPLICATIONS" was presented. This order appoints Ted Evans, Police Chief; James Boyd, Franklin County Prosecutor's Office; Dennis Hancock, Frankfort Independent Schools; Terri Jacobs, Frankfort/Franklin County Council on Family Abuse; and Guy Hart, District Court Judge, to the Advisory Board. It was moved by Commissioner Thurman, seconded by Commissioner Bowers, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Order No. 12, 2002 Series)

"A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF FRANKFORT, KENTUCKY, AGREEING TO DESIGNATE REVENUE BONDS TO BE ISSUED BY THE CITY AS QUALIFIED TAX-EXEMPT OBLIGATIONS WITHIN THE MEANING OF SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE FOR THE BENEFIT OF THE KENTUCKY BAR CENTER PROJECT; AND TAKING OTHER PRELIMINARY ACTION" was presented. This resolution authorizes the use of up to three million dollars of bonds under the city's authority as qualified tax-exempt obligations by the Kentucky Bar Center to finance an addition to its building. It was moved by Commissioner Stumbo, seconded by Commissioner Bowers, that this resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Resolution No. 5, 2002 Series)

"A RESOLUTION OF THE CITY OF FRANKFORT AUTHORIZING CAPITAL COMMUNITY ECONOMIC INDUSTRIAL AUTHORITY (CCEIDA) TO OBLIGATE CDBG REVOLVING FUND MISCELLANEOUS REVENUES AS FOLLOWS: \$60,000.00 LOAN PAYMENTS DEPOSITED FROM ELDER BEERMAN TO DATE TO BE APPLIED TOWARD PURCHASE OF THE GRAND THEATRE PROPERTY, AND THE REMAINING, AS YET UNCOLLECTED, ELDER BEERMAN LOAN BALANCE IN THE AMOUNT OF \$70,000.00 TO BE APPLIED AS RECEIVED TOWARD DESIGN AND DEVELOPMENT COSTS FOR RESTORATION OF THE GRAND THEATRE PROPERTY" was presented. It was moved by Commissioner Roach, seconded by Commissioner Bowers, that this resolution be adopted. The question was put upon the

motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Resolution No. 6, 2002 Series)

The following miscellaneous items were presented:

Bid Authorizations:

- a. Camera system with trailer, Sewer Department;
- b. One 3/4 ton 4x4 pick up truck with utility body, one 4x4 sports utility vehicle, two 4x4 pick up trucks and one 1-ton 4x4 dump truck, Sewer Department;
- c. One 4-cubic yard diesel dump truck with snow plow and salt spreader, Public Works;
- d. One 25-cubic yard high compaction garbage packer, Public Works;
- e. One 1/2 ton crew cab pick up truck, Public Works;

Bid Award:

- f. One John Deere tractor with cab under State Price Contract #C00053962 from Bevins Motor Co., Georgetown, Kentucky, in the amount of \$33,482.16 with funding of \$30,000.00 from account 100.90.53295 and \$3,482.16 from account 100.80.56550, Parks & Recreation;

Contracts:

- g. Authorization to enter into service agreement with the Franklin County Health Department for administering of vaccines for Hepatitis A, Hepatitis B, Tetanus-diphtheria and TB skin test and reading, to employees and for Mayor to execute the service agreement which expires June 30, 2003, City Manager;
- h. Authorization to enter into Facility Services Agreement with Frankfort Regional Medical Center to provide drug screen testing and collection for city employees and for Mayor to execute the services agreement which expires July 17, 2003, City Manager;

Grant:

- i. Authorization to submit grant application on behalf of Thorn Hill Learning Center for Title V Incentive Grants for local delinquency prevention programs to the Department of Juvenile Justice to provide up to \$60,000.00 for Family Nurturing, Anger Management and Conflict Resolution, Mentoring and GED programs for at-risk youth, City Manager;

Other:

- j. Adoption of restrictive covenants for Lots 2B-1, 2B-2 and 2B-3 and amending previously adopted restrictive covenants for Lot 2B-4 (addressed as 101 Burch Court), in the Frankfort Research and Office Park, Planning & Building Codes;

It was moved by Commissioner Bowers, seconded by Commissioner Roach, that all of the above listed miscellaneous items be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

The following personnel items and board appointment were presented:

Personnel:

- a. Authorization to hire Tracey Harrod as Telecommunicator effective August 12, 2002, Communications;
- b. Accept retirement of James L. Davenport, Firefighter/Paramedic, effective July 31, 2002 and authorize payment of 30 hours accrued vacation leave and 69.5 hours accrued holiday leave; accept retirement of George A. Henry, Firefighter/EMT, effective August 30, 2002 and authorize payment of 209 hours of accrued vacation leave and 74 hours of accrued holiday leave; authorize promotion of John Unger from rank of Captain to rank of Battalion Chief, promotion of Michael Moore from rank of Lieutenant to rank of Captain, promotion of Eddie Slone from rank of Sergeant to rank of Lieutenant, promotion of Kyle Smith from rank of Sergeant to rank of Lieutenant, promotion of Sean Sullivan from rank of Firefighter to rank of Sergeant, and promotion of John Haden from rank of Firefighter to rank of Sergeant; promotions to become effective August 9, 2002; and authorize employment of Alan W. Jaques, Floyd L. Gillis, Harry J. McNally, Chuck Crittenden, Richard M. Gilkinson and Gary M. Gebhart as Firefighter to become effective August 26, 2002; Fire Department;
- c. Authorization to extend conditional offer of employment contingent upon satisfactory completion of physical, psychological, polygraph and drug screen examinations to Dustin Bowman, Shane Weber, Jeffrey Roberts and Paul Wise for position of Patrol Officer, Police Department;
- d. Authorization to hire Dona C. Maxwell as Office Assistant effective August 12, 2002, Planning & Building Codes;

e. Accept resignation of Sandy Courtney, Office Assistant, effective July 18, 2002, Sewer Department;
Board Appointment:

It was recommended by Mayor May that David Cammack, 504 Paiute Trail, be appointed to the Board of Park Commissioners for a term to expire May 1, 2005, replacing Leroy Smith who resigned;
It was moved by Commissioner Roach, seconded by Commissioner Bowers, that all of the above listed personnel items and board appointment be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Old Business:

- § Commissioner Bowers urged the Board to schedule a special meeting to discuss sewer issues.
- § Following discussion it was moved by Commissioner Roach, seconded by Commissioner Stumbo, that the Board of Commissioners direct Commissioner Thurman to meet with the department heads to see how the departments are interfacing with each other and working together and any problems with the new personnel policies, and to report back to the Board by the September 16, 2002 Work Session. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Citizen Comments:

- § Kathy Carter, co-chair of Holmes Street Neighbors Association, announced the association is sponsoring a Capital Rally to be held on September 28, 2002, on the Old Capitol grounds. The event is a political rally for statewide candidates and will be held annually.

Commissioner Comments:

- § Commissioner Bowers thanked Parks & Recreation Director Steve Brooks and Mike Hockensmith for their help with baseball tournament sponsored by East Frankfort Kiwanis Club, and Dan Shouse, Public Education Officer in Fire Department for the work he is doing.

Meeting adjourned for the Board to meet in closed session upon motion by Commissioner Roach, seconded by Commissioner Thurman, in accordance with KRS 61.810 (1), (b),(c), (f), to discuss property, litigation and personnel.

MAYOR

ATTEST:

CITY CLERK